

FALL FUN FESTIVAL JUNE 19, 2008

Attendance:

Norma Woodman, Bill Rustin, Don Jones, Tom Straub, Lin Howard, Mike and Margaret Palubinski, Jim and Sue Brandenburg, Kathy Soderberg, Tim Huffman

Call to Order:

Chairperson Jim Brandenburg called the meeting to order at 7 PM on June 19, 2008.

Approval of Agenda:

A motion was made by Lin Howard to approve the agenda as presented - seconded by Bill Rustin - motion passed unanimously via a voice vote.

Approval of May 22, 2008 Minutes:

Motion made by Kathy Soderberg to approve the minutes as presented - seconded by Don Jones - motion passed unanimously by a voice vote.

Treasurer's Report:

Margaret Palubinski reported we now have \$1,202.04. This was due to a \$1,000 donation from Mann Bros. received this month. There may be a bill outstanding for the pamphlets from the Memorial Day event. This will be reconciled before the July meeting. A motion by Bill Rustin to approve the report was made - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Update on Headstone Restoration:

Don Jones reported that LLS Clean Cut has submitted a contract to restore 80 plus or minus headstones in both cemeteries. The contract was reviewed at the last town board meeting and approved with \$5,000 coming from town funds and a matching \$5,000 from the Fall Festival. The Shopiere cemetery will have 48 headstones restored and Turtleville 32. According to Don Jones completion date is end of 2008. We questioned if there existed a signed contract to LLS. Don Jones will give Mr. Brandenburg a signed copy before the next Fall Fest meeting. A motion by Lin Howard to transfer \$5,000 of Fall Fest money to the town after the \$5,000 CD matures in August - seconded by Norma Woodman - the motion passed unanimously by a voice vote.

Nature Trail Update:

Jim Brandenburg mentioned the nature trail had excessive weeds on both sides of the walk and through the path itself. These were sprayed as well as weed eating the bench and mile markers - also trimming of branches along the route by Fall Fest committee members.

A letter will be presented to the Parks Committee on June 22nd asking for funds to continue to enhance the nature trail by recommending a seal coat be put down along the trail at a cost of approximately \$10,000. The money could be taken from the \$29,000 earmarked currently for park upgrades. The nature trail is in fact part of the parks

system. If approved the Parks Committee will take the suggestion to the town board for approval.

Old Business:

The following events and possible chairpersons are tentatively scheduled.

Historical Hayride - Fran Patch

Food - Deb Wood?

Fire Truck Rides - Tim Huffman

Pirate/Scavenger Hunt - Kim Rau and Rich LeFeber

Are you smarter than a fifth grader - Sue Brandenburg

Burlap Sack Race - Kathy Soderberg

Balloon Toss - water - Kathy Soderberg

Balloon Break - air filled and tied to ankles - Kathy Soderberg

Patch Train Ride - Fran Patch

Kid Tractor Pull - Mike Palubinski

Popcorn Machine - Mike Palubinski and helpers.

Hay Bale Toss -

Golfing -

Bowling -

Face Painting - Kathy Soderberg

Spoon/Egg Race - Lin Howard

Bingo????

Balloon Launch - Kathy Soderberg

Ring Toss (Bottles) -

Basketball - Portable basketball hoop currently at fire department.

Advertising - Fran Patch and Misty Rowland

The idea as suggested by Sue Brandenburg was to have the kids cycle through the events and be presented with a sticker of participation placed on a card at each event. When completed they present the card at a prize station for the choice of a prize. There could also be a hot dog symbol on the card for a free hot dog or other food items. When purchased the card is then stamped/cancelled.

New Business:

The committee discussed long and short range for continuation of the Fall Festival for the future. All present were asked to give their opinion and it was unanimous that the committee project out at least three years to continue with the fund raiser event. It was the consensus that an attainable goal be thought about that the funds could be used for. A motion was made by Norma Woodman to continue for at a minimum of three years out the Fall Festival - seconded by Bill Rustin - passed unanimously via a voice vote.

Sue Brandenburg mentioned that whatever the goal we decide a donation box be set up for people to contribute.

Next Meeting Date:

July 23, 2008 at 7 PM at the Community Center

Adjournment:

Motion made by Bill Rustin - seconded by Kathy Soderberg - passed unanimously via a voice vote. Meeting was adjourned at 7:56 PM.

Respectfully submitted,
Tom Straub

- **Plans are only good intentions unless they immediately “degenerate” into hard work - Peter Drucker.**
- **Thoughts lead on to purposes; purposes go forth in action; action forms habits; habits decide character; and character fixes our destiny - Tryon Edwards**
- **Discipline is the bridge between goals and accomplishments - Unknown**
- **Procrastination is an art that takes ages to master - Fadhil Isma**